

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 9, 2006, 5:10 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINOLDT, VICE-CHARMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; DOREEN PHILLIPS; JEAN S. MURRAY, SUPERINTENDENT; AND CATHY TORKOS, CLERK OF THE BOARD.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

### **APPROVAL OF AGENDA**

**MOTION MADE BY PATRICIA HEALY AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

### **CONSENT AGENDA**

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY DANA REINOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the April 27, 2006 Meeting;
- B. Personnel - Resignations and Appointments;
- C. Overnight Field Trip Requests;
- D. Approval of 2006-07 Special Education Annual Plan;
- E. Adoption of Journalism and Oral Communications Textbooks;
- F. Award of Contract: Professional Consulting Services (Architectural);
- G. Change Order: Media Retrieval System – DSMS;
- H. Award of Contract: Fold-Up Gym Divider Curtains – SHS;
- I. Award of Contract: Water Meter Replacement – RTMS;
- J. Award of Contract: Site Lighting – DSMS;
- K. Award of Contract: Site Lighting – ABES;
- L. Award of Contract: Roof Survey – 33 Roofs;
- M. Award of Contract: Testing Services – SMS Addition;
- N. Award of Contract: CCTV System – ABES;
- O. Award of Contract: Consulting Services – Safe and Drug Free Schools, Emergency Response, and Crisis Management Grant; and
- P. Award of Contract: Professional Consulting Services (Facility Assessment).

### **INFORMATION ITEMS**

**Energy Performance Contracting – INFORMATION ONLY WITH ACTION ON MAY 23, 2006**

The School Board received information on the award of contract for Energy Performance Contracting and improvements at school sites specified to Noresco, LLC, in the amount of \$3,143,898; approval of lease/purchase financing for such services and improvements on the terms negotiated by school officials, with the advice of the School Board attorney; and authorizing Assistant Superintendent for Finance to execute on behalf of the School Board the agreements and related documents for these services/improvements and the lease/purchase financing. Action will be requested at the May 23, 2006, meeting.

**Award of Contract – Replace Hot Water Heaters – BPHS and NSHS –  
INFORMATION ONLY WITH ACTION ON MAY 23, 2006**

The School Board received information on the award of a construction contract for the replacement of hot water heaters at BPHS and NSHS. Action will be requested at the May 23, 2006, meeting.

**VE Workshop Recommendations – ES Prototype – INFORMATION ONLY WITH  
ACTION ON MAY 23, 2006**

The School Board received information on summary recommendations generated by the Elementary School (Single Story Moseley Prototype) Value Engineering (VE) Study and to approve staff recommendations to incorporate selected recommendations into the Elementary School prototype design. Action will be requested at the May 23, 2006, meeting.

**Approval of Purchase – Library Materials for Dixon-Smith Middle School and  
Anthony Burns Elementary School – INFORMATION ONLY WITH ACTION ON MAY  
23, 2006**

The School Board received information on the purchase of library materials from Follett Library Resources of McHenry, IL, for Dixon-Smith Middle School not to exceed \$375,000 and the Anthony Burns Elementary School not to exceed \$300,000. The School Board requested additional information for the May 23, 2006, meeting. Action will be requested at the May 23, 2006, meeting.

**Before- and After-School Child Care Program**

The School Board received information to determine whether the contract with the YMCA for Before- and After-School Child Care include the actual school usage fee, a reduced school usage fee, or no school usage fee for the 2006-07 pilot program. The following action was taken:

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX TO EXCLUDE A SCHOOL USAGE FEE OF \$3,000 PER MONTH IN THE CONTRACT FOR THE YMCA'S BEFORE- AND AFTER-CHILD CARE 2006-2007 PILOT PROGRAM. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DANA REINBOLDT TO INCLUDE AN INCIDENTAL SUPPLY FEE OF \$960 BASED ON ANNUAL REVIEW IN THE CONTRACT FOR THE YMCA'S BEFORE- AND AFTER-CHILD CARE 2006-2007**

**PILOT PROGRAM. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**Proposed Amendment to Regulation 5-38: Medical Leaves – INFORMATION ONLY**

The School Board received information on the proposed revision to Regulation 5-38, Medical Leaves, under consideration for approval by the Superintendent. No action was requested.

**Proposed Amendment to Regulation 5-41: Bereavement Leave – INFORMATION ONLY**

The School Board received information on the proposed revision to Regulation 5-41, Bereavement Leave, under consideration for approval by the Superintendent. No action was requested.

**SPECIAL PRESENTATION – SPECIAL EDUCATION ADVISORY COMMITTEE 2005-2006 ANNUAL REPORT**

Committee Representatives Brian Alden and Dianne Hill presented the Special Education Advisory Committee 2005-2006 Annual Report.

**CLOSED SESSION**

**Motion: Robert Belman**

**Second: Dana Reinboldt**

**Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the School Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A – Student Matters: Discipline Committee/Transfer Appeal/Parent Request:**

**To discuss student matters, as authorized by Section 2.2-3711 (A) (2) of the Code of Virginia; and**

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The School Board reconvened into open session.

**Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with**

Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Robert Belman

Second: John LeDoux

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

#### **STUDENT "A" TRANSFER REQUEST – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS TO APPROVE STUDENT "A" TRANSFER REQUEST. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

#### **ADJOURNMENT**

The School Board adjourned at 6:30 p.m. to attend the Reception for National Board Certified Teachers held in the Alvin York Bandy Administrative Complex.

#### **RECONVENE**

The School Board reconvened at 7:10 p.m. and the Chairman called the meeting to order and led the Pledge of Allegiance.

#### **AWARDS PRESENTATION**

#### **CITIZEN COMMENTS**

The following citizens spoke regarding the School Board's proposed FY 2007 Budget cuts/fees developed from budget work sessions held on May 3 and May 4, 2006:

- Jannette Martin, SEA
- Gordon Howard, President, Stafford County Homeowners Coalition
- Diane Howard, Hartwood District
- Dean Fetterilf, Rockhill District
- Kim Gilby, Rockhill District
- Laura Dean, Hartwood District
- Carol Starbuck, Garrisonville District
- Kim Miller, Hartwood District
- Kathleen Thompson, Hartwood District

- Gene Smith, Griffis-Widewater District
- Tom Villacres, Garrisonville District
- Victoria Clark, Hartwood District
- David Castel, Hartwood District and Homeowners Coalition Vice President
- Kevin Celata, Hartwood District
- Debbie Johnson, Hartwood District
- Mimi Bopp and Candy Dickinson, Ferry Farm District
- Kathy Beverina, Griffis-Widewater District and MES PTO
- Casey Thomas, BPHS Senior
- Teresa Padget, Rockhill District
- Danielle Davis, Garrisonville District
- Wendy Snyder, Rockhill District
- Arnold Belman, Jr., Falmouth District
- Todd Kramer, BPHS Senior
- Wendy Surman, Hartwood District
- Kandy Hilliard, Aquia District
- Rachael Rothke, GMS Student
- Melissa Larsen, Falmouth District
- Jeniffer Rockty, Hartwood District
- Robert William Taylor, Jr., BPHS Student
- Patty Joshi, Rockhill District
- Phil Edwards, Garrisonville District and PRES President
- Reneé Webster, Teacher, FFES
- Jim Stemple, Principal, MVHS
- Angie Lynch, Rockhill District

## **REPORT OF THE SCHOOL BOARD**

### **Student Matters: Discipline Committee**

Prior to the School Board meeting, a committee of the School Board met to consider student disciplinary matters. In action taken, the committee:

- Expelled Student “A” from Stafford County Public Schools and authorized “A” to attend the Regional Alternative Education Program;
- Suspended Student “B” for ten days out of school and placed “B” on strict probation for the remainder of the 2005-2006 school year; and
- Expelled Student “C” from Stafford County Public Schools and authorized “C” to attend the Regional Alternative Education Program.

### **School Board Committee Reports (None)**

### **School Board Comments**

Dr. LeDoux commented on the proposed FY 2007 budget cuts and fees and that he had received numerous telephone calls and e-mails. The School Board is in a position to cut \$14 million and even though he does not want to make the proposed cuts and implement fees, the School Board did not have a choice in order to balance the budget based on the funds approved by the Stafford County Board of Supervisors. The Board of Supervisors refused to schedule a formal work session or a budget work session to give the School Board the opportunity to explain the needs of the school division.

Ms. Healy congratulated all the National Board Certified Teachers who were recognized at a reception held earlier in the evening. She also commented on the awards presentation held earlier in the evening and congratulated all student recipients and felt these awards were a good example of important non-mandated programs that contribute to a student's success in the school system. She also thanked everyone regarding their comments on the budget.

Ms. Phillips also congratulated all the National Board Certified Teachers who were recognized earlier in the evening and thanked everyone regarding their comments on the budget.

Mr. Belman commented on the Special Olympic athletes recognized earlier in the evening. He also reported that he attended the Gayle Middle School Non-Transportation Zone public hearing and Assistant Superintendent for Support Services André Nougaret and Director of Pupil Transportation Larry Himes made an excellent presentation.

Ms. Kidby thanked Mountain View High School Principal James Stemple for his comments regarding the FY 2007 proposed budget cuts and fees. She also stated that the activities offered at the schools are just as important to a child's development as the basic academics are to achieve SOL requirements. Ms. Kidby also stated that the School Board was faced with a difficult situation in balancing the School Board's budget and it will be hard to make decisions that will be in the best interest of the students.

Vice-Chairman Reinboldt thanked everyone regarding their comments on the proposed budget cuts and fees. She also commented on her disappointment with the Board of Supervisors' refusal to meet to formally discuss the school division's budget needs. In addition, Ms. Reinboldt stated that no one understood the importance of all the non-mandated programs/positions, specifically nurses, until now.

Chairman Sullivan commented on the proposed cuts facing the School Board and reminded everyone that in addition to the \$14 million that has to be cut, that approximately \$8 million had already been cut from the original proposed budget. He also thanked everyone who spoke earlier in the evening and especially the students. Mr. Sullivan also explained the Administrative Assistant Secretary proposed salary increases in the FY 2007 budget.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Superintendent Murray commented on the excellent job Energy Management Specialist Robert Randall did in presenting his Energy Performance Report. She also advised the School Board that the week of May 7 is Teacher Appreciation Week and May 10 is Nurse Appreciation Day and encouraged School Board members to visit their district schools.

Superintendent Murray also reported on the School Board's budget in response to comments she received from the public. The budget is prepared and available to the public for review and staff is always available to answer any questions. She specifically referred to salaries and stated that documentation is found in the back of the budget with lists of salary scales and step increases. She also commented on accusations regarding the school division's budget and explained that an annual audit is required every year and is also the same audit firm that audits the Board of Supervisors and at present, no problems have been found with the school division's budget and expenditure process.

#### **ACTION ITEMS**

##### **Approval of FY 2007 Fiscal Year Budget – POSTPONED TO MAY 23, 2006**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD POSTPONE THE ADOPTION OF THE FY 2007 SCHOOL BOARD BUDGET UNTIL MAY 23, 2006. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

##### **FY 2006 Second Financial Review – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE FY 2006 SECOND FINANCIAL REVIEW. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

##### **Redistricting of Cedar Grove Road from CFHS to MVHS – APPROVED**

**MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY DANA REINBOLDT THAT THE SCHOOL BOARD APPROVE THE PROPOSED REDISTRICTING OF CEDAR GROVE ROAD AND CYPRESS LANE FROM COLONIAL FORGE HIGH SCHOOL TO MOUNTAIN VIEW HIGH SCHOOL BEGINNING IN THE 2006-2007 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

##### **2006-2007 School Calendar – APPROVED**

Executive Director of Human Resources Rick Fitzgerald advised the School Board that the dates for New Teacher In-Service Days are August 23 through 25.

MOTION MADE BY ROBERT BELMAN AND SECONDED BY. NANETTE KIDBY THAT THE SCHOOL BOARD APPROVE THE 2006-2007 SCHOOL CALENDAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract – Kitchen Hood Replacement – MES – APPROVED**

MOTION MADE BY PATRICIA HEALY AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF \$151.3K TO CENTENNIAL CONTRACTORS ENTERPRISE, INC., OF 112 JULIAD COURT, SUITE 280, FREDERICKSBURG, VIRGINIA, FOR THE REPLACEMENT OF THE KITCHEN HOOD AT MONCURE ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract – Network Operations Center HVAC and Power Upgrade – CFHS – APPROVED AS AMENDED**

MOTION MADE BY PATRICIA HEALY AND SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$399K TO ACME MECHANICAL OF 7910 NOTES DRIVE, MANASSAS, VIRGINIA, FOR THE NETWORK OPERATIONS CENTER (NOC) HVAC AND POWER UPGRADE AT CFHS. FUNDING FOR THIS PROJECT WILL COME FROM PROFFER FUNDS NOT TO EXCEED \$350K AND THE ADDITIONAL \$49K NEEDED WILL BE FUNDED FROM CONSTRUCTION CONTINGENCY FUNDS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The School Board requested that proffer funds budgeted for the Colonial Forge High School stadium field drainage remediation project (\$49K) remain in order to complete the drainage project.

**Award of Contract – Student Furniture – DSMS and ABES – APPROVED**

MOTION MADE BY ROBERT BELMAN SECONDED BY DANA REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AWARD OF A SERVICE CONTRACT IN THE AMOUNT OF \$130K TO SCHOOL SPECIALTY OF 415 KEWIN ROAD, SILVER SPRING, MARYLAND, FOR STUDENT FURNITURE (DESK AND CHAIRS) TO SUPPORT DIXON-SMITH MIDDLE SCHOOL AND ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Governor's Resolution to Celebrate 100 Years of School Nursing in the**



**Commonwealth of Virginia on School Nursing Day, May 10, 2006 – APPROVED**

MOTION MADE BY JOHN LEDOUX SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD RECOGNIZE THE GOVERNOR'S RESOLUTION TO CELEBRATE SCHOOL NURSE APRECIATION DAY ON MAY 10, 2006. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Teacher Appreciation Week Proclamation (P06-001) – APPROVED**

MOTION MADE BY JOHN LEDOUX SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD APPROVE THE PROCLAMATION (P06-001) ESTABLISHING THE WEEK OF MAY 7-13, 2006, AS TEACHER APPRECIATION WEEK IN STAFFORD COUNTY PUBLIC SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Electronic Messaging Marquee – SMS – APPROVED**

MOTION MADE BY DANA REINBOLDT SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE AN ELECTRONIC MESSAGING MARQUEE FOR STAFFORD MIDDLE SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Approval of Purchase – Connect With Kids Program – APPROVED**

MOTION MADE BY JOHN LEDOUX SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE PURCHASE OF CONNECT WITH KIDS PROGRAM FOR ALL SCHOOLS (K-12) NOT TO EXCEED \$150,000. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Change Order – Add Occupancy Sensors and Media Retrieval System – ABES – APPROVED**

MOTION MADE BY ROBERT BELMAN SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF TWO CONSTRUCTION CHANGE ORDERS IN THE AMOUNT OF \$124.8K TO R.R. GREGORY OF WALDORF, MARYLAND, FOR THE INSTALLATION OF OCCUPANCY SENSORS AND INFRASTRUCTURE TO SUPPORT CLASSROOM MEDIA RETRIEVAL SYSTEM AT ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract – Weight Room Addition – SHS – APPROVED**

MOTION MADE BY ROBERT BELMAN SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONTRACT IN THE AMOUNT OF \$557.2K TO WARREN FLYNN CONSTRUCTION OF 100 INDUSTRIAL DRIVE, FREDERICKSBURG, VIRGINIA, TO CONSTRUCT A WEIGHT ROOM ADDITION AT STAFFORD HIGH SCHOOL (SHS). VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract – Facility Assessments – SES, MES, FFES, HES, and DMS – APPROVED**

MOTION MADE BY ROBERT BELMAN SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL CONSULTING SERVICE CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF \$56.9K TO ENG OF 11011 MCCORMICK ROAD, HUNT VALLEY, MARYLAND, TO CONDUCT FACILITY ASSESSMENTS AT STAFFORD ELEMENTARY, MONCURE ELEMENTARY, FERRY FARM ELEMENTARY, HARTWOOD ELEMENTARY, AND DREW MIDDLE SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

The Chairman adjourned the meeting.